

TRANSMITTAL LETTER

P99000104479

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/29/99--01138--007

*****78.75 *****78.75

SUBJECT: JUNO BATT & TACKEE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTINA A. WHEELER
Name (Printed or typed)

6177 MICHAEL STREET
Address

JUPITER, FL 33458
City, State & Zip

561-626-4113
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1999 NOV 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. Howell DEC 2 1999

W99-27500

FILED

1999 NOV 29 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JUNO BAIT & CUSTOM RODS, INC.

I, the undersigned, for the purpose of forming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, do hereby certify, declare and set forth as follows, to wit:

Article I

Name

The name of the corporation shall be: **JUNO BAIT & CUSTOM RODS, INC.**

Article II

Principal Office

The principal place of business and mailing address of this corporation shall be:

12220 US Highway One
North Palm Beach, FL 33408

Article III

Capital Stock

The capital stock of this corporation shall be One Hundred (100) shares of One Dollar (\$1) par value.

Article IV

Initial Registered Agent and Street Address

The name and street address of the initial registered agent are:

James A. Wheeler
8681 Crater Terrace
Lake Park, FL 33403

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TALLAHASSEE, FLORIDA

Article V

Incorporator

The name and address of the subscriber to these Articles of Incorporation and the number of shares agreed to take is as follows:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|----------------------|--|---------------|
| Christina A. Wheeler | 6177 Michael Street Jupiter, FL 33458 | 100 |

Article VI

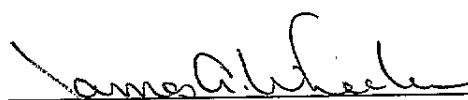
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

I, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of the state of Florida, do hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and I do agree to take the number of shares herein above set forth.


Christina A. Wheeler, Incorporator

11/19/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James A. Wheeler, Registered Agent

11-22-99
Date